

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/08/93. If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Yoar |
|-----|-------|-------|
| 219 | 0 (8 | 9 3 |

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Comparies House will then send a form at the appropriate time.

Registered Office (See Note 3)

This is the address registered by Companies House.

UNIT 14 METRO CENTRE ST JOHNS ROAD ISLEWORTH MIDDLESEX TW7 6NJ

Principal business activities (See note 4)

Trade classification is 8128 DOMESTIC SOUND & TV EQUIPMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

| 105619 |
|---|
| Annual Return |
| of company number 00871107 |
| company name GREENSLEEVES RECORDS LIMITED |
| company type PRIVATE COMPANY LIMITED BY SHARES |

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

| L | | | |
|---|----------|-------|------|
| | Day I | Month | Year |
| | | | |
| | | | |

| 00871107 | If the information shown needs amendment, give details below and, for secretary and director |
|---|--|
| Register of members (See note 5) | particulars, the date of any change. |
| The register is kept at | |
| The register is kept at | |
| REGISTERED OFFICE | |
| | *************************************** |
| | *************************************** |
| Register of debenture holders (See note 6) | |
| | |
| Any register of debenture holders (or duplicate) is kept at | |
| s' | *************************************** |
| | *************************************** |
| | *************************************** |
| | *************************************** |
| Company Constant (Co., (1, 7) | |
| Company Secretary (See note 7) | Barrier Manager |
| Particulars of a new secretary must be notified on | Day Month Year |
| form 288. | Date of any change. |
| CHRISTOPHER JOHN | *************************************** |
| SEDGWICK | |
| 38 HARTINGTON ROAD | *************************************** |
| LONDON | ************************************** |
| W4 3UB | *************************************** |
| | *************************************** |
| | |
| 1/ | ************* |
| | |
| | |
| | Day Month Year |
| If this person has ceased to be secretary, please | Date of regionation |
| state when. | Date of resignation. |
| ` , | |
| Directors (See note 7) | |
| Particulars of a new director must be notified on | Day Month Year |
| form 288. | Date of any change. |
| | Annual Control of the |
| CHRISTOPHER HUGH | *************************************** |
| CRACKNELL | *************************************** |
| 5 WYCHWOOD AVENUE | |
| BRACKNELL | |
| BERKSHIRE RG12 3YN | *************************************** |
| 4. | * |
| • | |
| | |
| Date of Birth:- 23/11/52 | *************************************** |
| Nat:BRITISH Occ:A & R DIRECTOR | *************************************** |
| | Day Month Year |
| If this person has ceased to be director, please | · · · · · · · · · · · · · · · · · · · |
| state when. | Date of resignation. |
| Other directorships | |
| Other directorships. | ,, |
| Pres 7 | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, |

| 9 00871107 | 11 1 |
|--|---|
| Directors - continued | If the information shown needs amendment, g |
| continued | details below and the date of any change. |
| Particulars. | ~ |
| | Day Month Year |
| BRIGHT MARY | Date of any change. |
| SEDGWICK | |
| 36 HARTINGTON ROAD | *************************************** |
| LONDON | ***************************** |
| W4 3UB | ************************************** |
| | ******** |
| • | ************ |
| | ************************************* |
| Date of the control o | ********************************* |
| Date of Birth:- 13/10/47 Nat:BRITISH | |
| Occ:DIRECTOR | ***************************** |
| | |
| If this person has ceased to be director, please state when. | Man. |
| state when. | Day Month Year |
| Other die | Date of resignation. |
| Other directorships, | ************************************** |
| Name and the same | *************************************** |
| | *************************************** |
| Particulars. | Day Month Year |
| ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' | , cal |
| CHRISTOPHER JOHN | Date of any change. |
| SEDGWICK | |
| 38 HARTINGTON ROAD | ******************************* |
| LONDON | |
| W4 3UB | *************************************** |
| | *************************************** |
| | *************************************** |
| ' | *************************************** |
| Water and a | *************************************** |
| Date of Birth:- 22/11/45 | 1 |
| **C:TXTDM | ******************************* |
| OCC:MANAGING DIRECTOR | |
| If this person has ceased to be director, please state when. | ****************************** |
| state when. | Day Month Year |
| O15. 0 | Date of resignation. |
| Other directorships. | |
| | *********** |
| | **************** |
| Particulars. | Day Month Year |
| | - Teat |
| Total Immania | Date of any change. |
| John Herbert Sedgwick | |
| | ***** |
| | |
| STRAND ROAD | *************************************** |
| STRAND ROAD | |
| STRAND ROAD | |
| SUTTON SULIN 13 | |
| SUTTON SULIN 13 | |
| STRAND ROAD SUTTON SUBLIN 13 RELAND | |
| STRAND ROAD SUTTON UBLIN 13 RELAND | |
| STRAND ROAD SUTTON UBLIN 13 RELAND ate of Birth:- 19/05/20 | |
| STRAND ROAD SUTTON UBLIN 13 RELAND | |
| STRAND ROAD SUTTON SUBLIN 13 RELAND ate of Birth:- 19/05/20 at:IRISH | |
| STRAND ROAD SUTTON NUBLIN 13 RELAND ate of Birth:- 19/05/20 at:IRISH ac:DIRECTOR | |
| STRAND ROAD SUTTON UBLIN 13 RELAND ate of Birth:- 19/05/20 | Day Month Year |
| STRAND ROAD SUTTON UBLIN 13 RELAND ate of Birth:- 19/05/20 at:IRISH ac:DIRECTOR this person has ceased to be director, please te when. | Day Month Year Day Month Year Date of any change. Day Month Year Date of resignation. |
| STRAND ROAD SUTTON NUBLIN 13 RELAND ate of Birth:- 19/05/20 at:IRISH ac:DIRECTOR | Day Month Year |

| 00871107 Issued Share Capital (See note 8) Enter details of all shares in Issue at the date of this return. | Class (eg Ordinary/ Prejerence etc) | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|---|---|----------------------------|--|
| | ORDIN ARY | देशक <u>.</u> | £ 17255 |
| | Totals | 14520 | £ 17250 |
| List of past and present members (See note 9) | | | |
| (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. | There were no | ochanges in the po | not on |
| The last full members list was at 29/08/92 | A full list of members is enclosed | | |
| Eloctive resolutions (See note 10) (Private companies only) | | | |
| If an elective resolution is in force at the date of this return to dispense ith annual general meetings, mark this box. If an elective resolution is in force at the date of this | | | |
| return to dispense with laying accounts in general meetings, mark this box. | | | |
| Certificate | | A A C C A | |
| i certify that the information given in this return is true to the best of my knowledge and belief. | Signed | if ledge | Secretary/Director • |
| I enclose the fee of £32. | Date 24/8 | 193 | *(delete as appropriate) |
| Cheques should be made payable to Companies House. | This return | | continuation sheets. |
| | Please er | (enter numb | have completed |
| To whom should Companies House direct any enquiries about the information shown in this return? | C.T. SE | DGWICK | ч. |
| | ********** | Postcod | •••••• |
| Printed on Recycled Paper | Telephone | D81-7-58 0564 | |

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LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 00871107 Particulars of shares transforred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return, since the GREENSLEEVES RECORDS LIMITED incorporation of the stock held by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return, ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer +500 14.250 12.3.93 CHRISTOPHER JOHN SEDENICK 38 HARTINGTON RUAD LONDON WY 3NB 6.8-93 + 1000 3000 -- Sac JOHN HERBERT SEDEWICK 12. 3. 93 4 STUAND ROAD SUTTON DUBLIN 13 1 PELAND -1000 6. 8.93